

MINUTES

**CITY OF IMPERIAL BEACH
CITY COUNCIL
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY
HOUSING AUTHORITY
IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

JANUARY 24, 2018

**Dempsey Holder Safety Center – 2nd Floor
950 Ocean Lane
Imperial Beach, CA 91932**

SPECIAL MEETING & SPECIAL CLOSED SESSION MEETING – 5:00 P.M.

CALL TO ORDER

Mayor Dedina called the Special Meeting to order at 5:05 p.m.

ROLL CALL

Councilmembers present:	Patton, Spriggs Bragg
Councilmembers absent:	None
Mayor Pro Tem Present:	West
Mayor Present:	Dedina
Staff Present:	City Manager Hall, Assistant City Manager Dush, City Attorney Lyon, City Clerk Kelly, Human Resources Manager Cortez, Public Works Director Minicilli, Environmental and Natural Resources Director Helmer, Fire Chief French, Interim Administrative Services Director Smith, Marine Safety Chief Stabenow, Sheriff's Lt. Magaña

PUBLIC COMMENTS

None.

DISCUSSION TOPICS

1. Update from staff regarding current and near-term projects.

City Manager Hall gave a PowerPoint presentation on the current status, near term objectives and what is on the horizon for Personnel, Public Safety, Community Development, Capital Improvements and Maintenance, and Finance.

2. Discussion and direction from City Council on priorities for 2018.

The Mayor and City Council held a discussion on their priorities for 2018.

ADJOURNMENT

Mayor Dedina adjourned the Special meeting at 8:34 p.m.

City Attorney Lyon announced the Closed Session was removed from the agenda.

_____/s/
Serge Dedina,
Mayor

_____/s/
Jacqueline M. Kelly, MMC
City Clerk